

AGENDA
REGULAR MEETING OF THE HOLTVILLE PLANNING COMMISSION
CIVIC CENTER – 121 WEST 5TH STREET
Monday, June 18, 2012 – 6:00 p.m.

Chairperson: Jim Predmore
Vice Chairperson: Ginger Ward
Planning Commission Members:
Ross Daniels

Legal Counsel: Steve Walker
Commission Secretary: Glyn Snyder
Executive Officer: Alex Meyerhoff
Ex Officio Member: Richard Layton

- 1. Meeting Convenes**
- 2. Pledge of Allegiance**
- 3. Commission Secretary Re: Verification of Posting of Agenda**
- 4. Approval of Minutes** – Regular Meeting of April 16, 2012 And Regular Meeting Of May 21, 2012
- 5. Public Comments:** This is the time for the public to address the Planning Commission on any item not appearing on the agenda that is within the subject matter jurisdiction of the Planning Commission. The Chairman reserves the right to limit the time. The Chairman will recognize you and when you come to the microphone, please state your name and address for the speaker's record. You are not allowed to make personal attacks on individuals or make comments which are slanderous or which may invade an individual's personal privacy.
- 6. Reports from City Officers**
 - a. Executive Officer Report**
 - b. City Attorney Report**
- 7. Reports from Planning Commissioners**
- 8. Unfinished Business:**
 - a. None**
- 9. New Business:**
 - a. Swearing In Of Newly Appointed Planning Commissioner, John Paul Wells – Glyn Snyder, City Clerk**
 - b. Discussion/Related To Adopt **RESOLUTION 12-03** Finding That The Disposition Of Real Property Assets Located At 664 Palm Avenue Is Consistent With The General Plan Of The City Of Holtville – Alex Meyerhoff, City Manager**
- 10. Information Only:**
 - a. Information Only Regarding Family Dollar Store – Alex Meyerhoff, City Manager**

Adjournment:

I, Glyn Snyder, Secretary of the Planning Commission of the City of Holtville, California, **DO HEREBY CERTIFY** that the foregoing agenda was duly posted at Holtville City Hall on June 15, 2012.